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Tarrant County Texas

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1 Pages

Lease ID: 21524
Project: Martin Prospect

Suzanne Henderson

Suzanne Henderson

CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the **30th** day of **July, 2008**, **Denise L. Southall** of 916 Curtis Dr., Arlington, TX 76012, hereinafter referred to as Lessor, executed and delivered unto **The Caffey Group, L.L.C.** of 300 W. 7th Street, Suite 1300, Fort Worth, TX 76102 hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as **Doc# D208368533**, in the Deed Records of **Tarrant County, Texas**, described as follows:

LOT 14, BLOCK 13, OF THE MEADOW PARK ESTATES, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 8141, PAGE 560, OF THE RECORDS OF TARRANT COUNTY, TEXAS

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

BEING LOT 14, BLOCK 13, in Meadow Park Estates Section #9, an addition to the City of Arlington, Tarrant County, Texas, according to the Map thereof recorded in Volume 388-81, Page 52, Map Records of Tarrant County, Texas.

NOW, THEREFORE.

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 14th day of July, 2009.

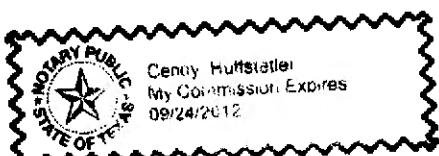
LESSOR:

Denise Southall

ACKNOWLEDGEMENT

STATE OF TEXAS)
) SS
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 16 day of June, 2009 by
Denise Southall.



Notary Public
My commission expires: